

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0066057**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/26/2012 4:42:41 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** RILEY POWER INC.  
**Company ID:** 0066057  
**State of origin:** Massachusetts  
**Formation date:** 9/3/1971 12:00:00 AM  
**Date filed:** 5/26/2012 4:42:41 PM  
**Fee:** \$15.00

**Principal Office**

5 NEPONSET ST.  
WORCESTER, MA 01606

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                          |                                                                      |
|----------------|--------------------------|----------------------------------------------------------------------|
| President      | Angelos Kokkinos         | 5 Neponset St., Worcester, Massachusetts 01606                       |
| Secretary      | William J. Ferguson, Jr. | 55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923 |
| Treasurer      | Anthony A. Brandano      | 55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923 |
| Vice President | Earl B. Mason            | 5 Neponset St., Worcester, Massachusetts 01606                       |

**Directors**

|          |                          |                                                                      |
|----------|--------------------------|----------------------------------------------------------------------|
| Director | William J. Ferguson, Jr. | 55 Ferncroft Road, Suite 210, One Corporate Place, Danvers, MA 01923 |
| Director | Michael D. LeClair       | 4000 Dupont Circle, Louisville, KY 40207                             |
| Director | Earl B. Mason            | 5 Neponset St., Worcester, Massachusetts 01606                       |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Laura Louis |
| <b>Title</b>     | POA         |